

mfi Grundstücksentwicklungsgesellschaft mbH

ACTIVE

Germany · R1101_HRB77806

SUMMARY

mfi Grundstücksentwicklungsgesellschaft mbH is an active company registered in Germany. It has 6 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB77806
KYBE ID	DE-R1101_HRB77806
Status	active
Registered address	Klaus-Bungert-Straße 1, 40468 Düsseldorf.

RISK ASSESSMENT

28_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 61 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Gernot Falk mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ulrich Wölfer mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Bruno Bittis officer

Gernot Falk officer

Petra Doctor Welge officer

Ulrich Wölfer officer

